

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
CITY OF BEE CAVE  
JANUARY 9, 2012

STATE OF TEXAS       §

COUNTY OF TRAVIS   §

**Present:**

Caroline Murphy, Mayor  
Jack McCool, Mayor Pro Tem  
Chad Bockius, Council Member  
Bob Dorsett, Jr., Council Member  
Bill Goodwin, Council Member  
Mike Murphy, Council Member

**City Staff:**

Frank Salvato, City Administrator  
Travis Askey, Deputy City Administrator  
Patty Akers, City Attorney  
Kaylynn Holloway, City Secretary  
Russell Pancoast, Police Chief  
Giancarlo Patino, Associate Engineer  
Amy Kelley, Systems Administrator

**Call to Order and Announce a Quorum is Present**

With a quorum present, the Special Meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Monday, January 9, 2012 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

**Executive Session**

The City Council closed the Open Session at 6:01 p.m. to convene in Executive Session in the Conference Room.

At this point in the meeting, the Mayor publicly announced that a closed, executive session would be held and identified the sections of the Open Meeting Law under which the meeting would be held.

Executive session in accordance with the Texas Government Code, Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas

Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.

- A. LCRA Rate Case litigation
- B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.

The City Council closed the Executive Session at 7:56 p.m. and reconvened in Special Session in the Council Chambers.

### **Adjournment**

**MOTION:** A motion was made by Council Member Bockius, seconded by Council Member Dorsett, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Bockius, Dorsett, Goodwin and Murphy
Voting Nay:	None
Absent:	None

The motion carried.

The City Council adjourned the Special Session at 7:57 p.m.

PASSED AND APPROVED this 24<sup>th</sup> day of January, 2012.

---

Caroline Murphy, Mayor

ATTEST:

---

Kaylynn Holloway, City Secretary  
[SEAL]